

**DRAFT**

VILLAGES AT MT. HOOD  
BOARD OF DIRECTORS

Minutes

March 11, 2010

Chair Bob Reeves called the March 11<sup>th</sup> meeting of the Board of Directors of the Villages at Mt. Hood to order at 7:02 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Rick Applegate, Pat Buckley, Shirley Dueber, Judith Norval, Bob Reeves, Doug Saldivar, Pat Sharp, George Wilson
- ❖ Excused: Brigitte Romeo
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The March 2<sup>nd</sup> Board of Directors minutes were presented for review. Rick Applegate made the motion to approve the minutes as amended, and to attach Keith Schacher's written comments as an addendum. George Wilson seconded the motion.

**Vote:** approved, 8 – yes, 0 – no, 0 – abstain.

The Board carried the February 11<sup>th</sup> minutes to the next meeting to allow for a transcript.

Treasurer's Report:

Treasurer Pat Buckley reported that \$1046.03 is the amount in the Villages bank account. Pat Buckley also reported that the Villages Board reimbursed Doug Saldivar for money spent on the Green Scene event.

Chris Roth reported that she has not yet received the quarterly checks for the Villages. Bob Reeves proposed having another facilitated discussion if there is an ongoing delay in receiving the checks. George Wilson asked why the Villages receive quarterly checks and not annual checks.

County Liaison's Report:

- ❖ The Board of County Commissioners (BCC) has been in Washington, D.C. lobbying for transportation projects.
- ❖ The proposed Hamlet of Molalla Prairie voted to form a hamlet. Also, there will be eight members on the Board of Directors.

## DRAFT

- The new Hamlet would like to have its first project be a Farmer's Market, and it would be a joint project with the City of Molalla.
- The Molalla vote was well publicized and had a good vote total.
- ❖ Each of the Board of County Commissioners has at least one opponent in the May 2010 primary election. In the May election if a candidate receives less than fifty percent of the vote there will be a runoff for the November general election.
  - Pat Sharp said that Commissioner Ann Lininger will be at the Wy'East Book Shoppe on April 22<sup>nd</sup> from 5 to 6:30 pm.
- ❖ Barbara Smolak is organizing the next CPO Leader's Meeting for April 27. The theme is Sustainability. Barbara would like Doug Saldivar to speak about the Green Scene.

Communications – Forest Service Letter: Duane Bishop will have a small meeting soon on tourism to prepare for a larger community meeting. Bob Reeves said he will attend the meeting, and if anyone on the Board has comments to share, to e-mail him. Rick Applegate mentioned that a small group is considering a meeting on visitor information, and the meeting would include representatives from Ski Bowl.

### Communications:

- ❖ Bob Reeves asked the Board if it is the Board's wish to sign a letter of support for 2010 Mt. Hood Scenic Byway Wayfinding, Signage and Interpretation Project, and the Village markers. Pat Sharp added that CCTCA would likely have some matching funds for Scenic Byways.

Rick Applegate moved that the Villages sign and send the draft letter supporting the Scenic Byways Wayfinding, Signage and Interpretation Project. George Wilson seconded the motion.

**Vote:** approved, 8 – yes, 0 – no, 0 – maybe.

### Unfinished Business – Board Agenda Formulation Policy:

#### Discussion:

- ❖ Rick Applegate thought that the Villages do not need to make policy more restrictive than Oregon law. Rick Applegate also said that deciding when to act could be a political decision that is calculated. George Wilson also asked why the Board policy should be more restrictive than Oregon law.
- ❖ Bob Reeves said that the issue is about equality in decision and time to think before voting on issues.
- ❖ Pat Sharp said there needs to be consideration of what is a substantive issue. She also thought that the policy would encourage Board members to be fair and honest.

Judith Norval moved that policy 12 (the Board Agenda Formulation Policy) be accepted. Doug Saldivar seconded the motion.

**DRAFT**

A roll call vote was taken:

<b><u>Name</u></b>	<b><u>Vote</u></b>
Applegate	No
Buckley	Abstain
Dueber	Yes
Norval	Yes
Reeves	Yes
Romeo	Not present at vote
Saldivar	Yes
Sharp	Yes
Wilson	Yes

**Vote:** approved, 6 – yes, 1 – no, 1 – abstain.

Unfinished Business – Environment Action Plan:

The Board discussed if any changes needed to be made to the draft, and George Wilson added that he would be interested in the playground goal. Rick Applegate and Judith Norval said that Pat Sharp had done a good job.

Judith Norval moved that the Board approve the Environment Action Plan as to be corrected. Rick Applegate seconded the motion.

**Vote:** approved, 8 – yes, 0 – no, 0 – abstain.

New Business – May Town Hall agenda:

- ❖ Bob Reeves asked if the Board has program ideas for the Town Hall scheduled for May 15<sup>th</sup>. Bob Reeves said that he had received a suggestions that the Sheriff’s Department be invited to the event to explain patrol and what an enhanced Sheriff’s district would be like. The Board consensus was that inviting the Sheriff’s Department to a Town Hall would be good.
- ❖ One idea that the Board has heard is that the Villages Board should consider approaching the League of Women Voters to hold a candidates forum in May.
  - The Board also discussed changing May and October Town Hall dates to allow for the future change of having candidate’s forums.
  - The Board consensus was that if a candidates’ forum happens, then Villages Board needs to do a lot of publicity for the event. Christine Roth said she would consult the schedulers for candidates and the BCC to see if candidates could attend a forum.
- ❖ Judith Norval asked if there would be room in the agenda for both the candidates’ forum and the Sheriff’s Department.
  - The suggestion was to have the Sheriff’s Department come for the August Town Hall.

## **DRAFT**

- Rick Applegate said that if the Sheriff's Department is invited, the Board should consider preparing some questions for the Sheriff so there is time for the Sheriff to research answers.
- George Wilson asked if the topic could be broadened to include EMS with the Sheriff's Department. Bob Reeves said that if there are specific issues with EMS they should be addressed in a one on one forum with Mic Eby. Bob also said that Hoodland Fire District's annual budget meeting would be on May 3 at 7 pm.
- ❖ Doug Saldivar had a few general Town Hall comments. He thought that the Villages Board should set goals for citizen involvement. Having long-term goals, such as increasing attendance is important.

### New Business – Long Range Timeline for Goals:

Doug Saldivar suggested a goal of having 50 people per Town Hall meeting. Bob Reeves suggested having Town Hall signs, and Rick Applegate said he could do some signs but would need help. Pat Sharp asked about the cost, and Rick said that labor would cost more than materials.

Pat Sharp moved that the Board allocate \$100 to Rick Applegate and George Wilson to facilitate the making of the highway signs, and Doug Saldivar and Shirley Dueber will help. Judith Norval seconded the motion.

**Vote:** 8 – yes, 0 – no, 0 – abstain.

### New Business – Brightwood Celebration:

Judith Norval suggested that the Villages sponsor an event celebrating the 100<sup>th</sup> anniversary of Brightwood. Brigitte Romeo said that a cake is possible. The event could be on May 6<sup>th</sup>. Judith said she had heard suggestions for a postal cancellation, and the event could be an unveiling of the stamp. Rick Applegate suggested having a cancellation event with cake, and suggested inviting the postmaster and having free envelopes for the event. The Board agreed that there would need to be discussions over where the event would be and what the cost could be.

### Committee Reports – Green Scene:

Doug Saldivar said that he sent out a summary of a recent Green Scene meeting. He said that the food issue is still touchy because of costs, and another cost issue is how to pay for having the Mountain Express run on the Saturday.

Rick Applegate said that he has a contact at Food Services of America who Doug should talk to. Shirley Dueber said she could also help out with food. Pat Sharp said that she thinks the Villages Board should try to help out at the event as greeters, and Doug Saldivar said that it was a good idea.

### Committee Reports – Main Street:

**DRAFT**

Pat Sharp provided a recap of the Tuesday Town Hall for Main Street. She said it was a good discussion and there was a positive attitude. She also said that consensus was to have a night meeting in the future. She said that there was an emphasis that Main Street is a self-support program and not a County do program.

Committee Reports – Tourism Committee revised Action Plan:

The Villages Board is only waiting for a final draft to put on the website.

The Board also discussed the Welches Road safety goal, and Shirley Dueber said she is working on it and is trying to get a call back from a traffic engineer. Doug Saldivar said he would like something to happen on the traffic issue.

Any Persons to be Heard:

- ❖ Keith Schacher said that he had a sign suggestion, and that the Villages should make the signs generic so the signs can be reused and have the dates changed easily. His second comment was that he had read a newspaper article about Marion County and the costs of incarcerating illegal immigrants who are under a federal hold, and he said he would like to know what the costs are for Clackamas County.

Adjournment: Chair Bob Reeves adjourned the meeting at 8:59 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary